

No. <b>C 111048</b>		<b>Due no later than Jun 30, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  DIRECTV, INC. TAMARA SUMPTER 2230 E IMPERIAL HWY CA/LA2/N381 TAX DEPT. EL SEGUNDO CA 90245 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	LARRY D HUNTER	2230 E. IMPERIAL HWY.	EL SEGUNDO	CA	USA	90245	
PRESIDENT	MICHAEL D WHITE	2230 E IMPERIAL HWY	EL SEGUNDO	CA	USA	90245	
SECRETARY	JANET L WILLIAMSON	2230 E. IMPERIAL HWY	EL SEGUNDO	CA	USA	90245	
5. Organized Under the Laws of:  <b>CA C 111048</b>		6. Annual Report must be signed.* Signature: Janet L. Williamson Name (type or print): Janet L. Williamson Date: 05/17/2010 Title: Asst. Corp. Secretary					
Processed 05/17/2010		* Electronically provided signatures are accepted as original signatures.					